

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 15, 2017

MEMBERS IN ATTENDANCE:

Council President, Ron Roth
Councilmember, Shawn Hall
Councilmember, Mike Gudakunst
Councilmember, Lori Johnston

The Village Council of Bradner, Wood County, Ohio met in regular session on the 15th day of June, 2017 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Virgil Shull and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Street Commissioner Chuck Ruble, Chief of Police Chuck Broshious, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski and Pool Manager Christina Cheek were also in attendance. Also in attendance was Guest Jeremy Weaks.

Linda Wildman and Ray Zaker will not be here tonight. Linda had a previous meeting at 6:00 and she would possibly not make tonight's meeting. Ray is on vacation.

Ron Roth made a motion to excuse Linda and Ray. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

Ron Roth made a motion to approve minutes of the June 1, 2017. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Roth, Johnston & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

Brush pickup is done. Trees have been trimmed in the alleys.

He is starting to put up street signs and take down old posts.

The mower is at KS. There was dirt in the carburetor. It should be done tomorrow.

The reason there is no a/c is due to the A. Coil leaking and needs to be replaced. Kellermeier was here to diagnose the problem. The quote to replace the A. Coil is \$2,005. The new ones are made with aluminum, rather than copper/steel. It is 10 years old. Chuck is working on getting some quotes. He believes it can be done cheaper after some investigating. Measel was too busy to get to it. Gearhart is around \$1,000-\$1,500 and Kerstan's brother-in-law thinks he can do it for around \$800-\$850.

Lori Johnston made a motion to go ahead with the lowest quote to repair the a/c. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

Chuck received the proposed fees from Poggemeyer for the Storm Sewer which includes Stahl to Toledo St. This does not include the writing of the easements and the construction stakes. The total is \$145,360 + \$24,500 for the proposed fees + \$500 for the easements and stakes. Chuck thinks it will be \$169,000-\$172,000. \$222,000 is currently in the fund. 25% needs to be left in the storm sewer capital fund. Jim Smith said that percentage could be changed by Council though.

Ron Roth made a motion to go ahead and start the Storm Sewer project. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

POLICE CHIEF – Chuck Broshious

The new officers tested well.

Captain Terry James called and was upset Chuck was talking about the radios. Chuck wanted it on record that he is not concerned the sheriff is changing the radios, but that he is concerned they are not helping with financing. He was told the Villages need to finance themselves. It will cost \$600 for a new radio for the Ford. The cruiser is not usable without it. The Ford also had 4 bad oxygen sensors and a bad EGR valve. Amos will charge \$600 to fix it. The cruiser is currently not drivable. Radios cannot be transferred between cars. The Dodge radio is ok but still needs reprogrammed. Bender will be here the 27th. Chuck was also told by Herb the Dodge has transmission problems but it is ok for now. The Dodge is a 2009 with 90,000 miles and probably 100,000 miles idling.

Shawn Hall made a motion to use the rest of the Police Capital fund for the radios and the repairs to the Ford.

Ron Roth 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst
Motion Carried

They do not know who the trailer on Main St. belongs to. They do know it belongs to someone in Toledo but due to poor Police work to begin with, they are unable to find out whom it belongs to. It is not the property owners and he wants it gone. There is not a license plate. It seems to be a camper cut in half and full of wood. It will probably fall apart if Chuck R tries to pick it up with the forklift. Once the Village touches it, it is the Villages responsibility at that point. Chuck will talk to the Zoning Officer Monday night to have him take care of it.

FIRE CHIEF – James Smith

Jim is getting 3 quotes to replace the electrical box that is from the 1950's. A breaker keeps tripping.

The Model A and 620 will be out of town at the Fireman's Convention in Rossford. Lori asked about having the convention here. Virgil and Jim said it takes a lot of work, planning and people. It was discussed with Wayne at one time but it is not possible.

The Fire Board meeting will be Wednesday, June 21st.

POOL MANAGER – Christina Cheek

Christina found a refrigerator for \$150 but it is not commercial. She also found a commercial refrigerator for \$525. It is located in Michigan and she can go pick it up. It has a new pump and new freon and a glass front. Mike said he has an older cooler that needs Freon and should work and is free. But he cannot guarantee since it previously had a hole that was patched.

Ron Roth made a motion to purchase the cooler for \$525. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst
Motion Carried

Lori brought in a phone for the pool to use. The phone line is on.

The swim test is Friday from 11-1. She has 5 people for sure. Once they pass, they pay \$150 and have to do online classes as well as the lifeguard classes.

SWD contacted her and she will call them back.

The lifeguard chairs are \$240.96 each and they would need 2. They were replaced a few years ago. The current chairs just need painted and they will be fine. They also need blue and white rope (\$44.10), thermometer (\$12.53) and diving board paint (\$71.23). The acid is \$127/15gal drum. The chlorine is \$1.50/gallon.

The prices for the pool will stay the same as last year except for the out-of-town family (up to 6 members) will be \$75 and resident family will be \$50. 10 day pass will be \$25. Daily admission will be \$3.

Lori Johnston made a motion to change the prices out-of-town family and resident family. Ron Roth 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

Jim also mentioned that the 2 mil levy is up this year.

ORDINANCES & RESOLUTIONS

ORDINANCE 08-2017- Final Reading

AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BRADNER, WOOD COUNTY, OH.

Ron Roth made a motion to pass Ord. 08-2017. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

BUSINESS OF THE MAYOR

He received a letter asking people to call State Senators regarding the release of the state budget proposal. People are to ask them to push back against the detrimental provision and ask them to remove the provisions of the bill.

2 mil taxes are coming due. These are the taxes that go 30% to the Park and 70% to the Pool.

Shawn Hall made a motion to have Corey write up the ordinance to renew the 2 mil levy. Ron Roth 2nd.

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

Virgil is still having trouble with the baby pool and getting air out of the lines.

Lori asked about a splashpad, getting the basketball hoops up and maybe getting some kiddie rocking toys for the park. Virgil said that the splashpad that Bascom got was a NatureWorks grant. Their entire pool needed to be refaced. The recent NatureWorks grant application was a very small amount of money which is why he chose the walkway. She wondered if the skate ramps could be moved for a while, put up some hoops, to see if anyone uses the basketball hoops. Shawn said the youth got donations for the pad that the skate ramps are on and the ramps were a grant. Chuck said the insurance won't allow the rocking toys and several other toys for the playground.

FISCAL OFFICER – Kerstan Kaminski

April financials are done.

CLAIM ORDINANCE 12-2017VC

Ron Roth made a motion to pay Claim Ordinance 12-2017VC. Mike Gudakunst 2nd.

Roll Call:

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)

Appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official, or the Investigation of charges or complaints against a public employee, Licensee or regulated individual.

Property: ORC 121.22 (G) (2)

Court Action: ORC 121.22 (G)

None

With no further business, Ron Roth made a motion to adjourn at 8:04pm. Shawn Hall 2nd.

Roll Call:

Roll Call:

Yes: Hall, Roth, Johnston & Gudakunst

Motion Carried

Meeting adjourned at 8:04pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 7/6/2017

SIGNED: *Ron Roth*

President: Ron Roth